

Monarch Library System Executive Committee

Monday, November 2, 2026, at 3:30 p.m.
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

1. Call Meeting to Order
 2. Verification of Compliance with Wisconsin Open Meetings Law WI Stat § 19.81-19.98.
 3. Roll Call
 4. Public Comment & Correspondence
 5. Approval of Agenda
 6. Approval of the Minutes for the meeting October 20, 2026
 7. Approval of the 2027 Monarch Library System Plan
 8. Closed Session (Performance Evaluation)
 - a. Roll call vote to enter closed session
 9. Open Session
 - a. Roll call vote to re-enter open session
 10. Unfinished Business
 11. New Business
 12. Next meeting TBD
 13. Adjourn
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- a. Note: Closed session based on 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility